

**4/25/06 - Tuesday, April 25, 2006**

**EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, APRIL 25, 2006  
CITY HALL COUNCIL CHAMBER, 4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

**CONSENT AGENDA**

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

**COMMENDATIONS AND PROCLAMATIONS**

1. Consideration of Commendations and Proclamations.

**MINUTES**

2. Resolution approving Minutes of Regular Meeting of April 11, 2006.

**LICENSES**

3. Resolution granting the renewal of the>
4. Resolution granting bartender licenses.

**USE OF CITY FACILITIES**

5. Resolution approving the closing of five blocks of Water Street on May 13, 2006 for the Doll and Pet Parade sponsored by the Water Street Merchants Association.
6. Resolution approving the closing of Graham Avenue (Wilson Park to Lake Street), the Lake Street Bridge, and First Avenue (Lake Street to Water Street) on May 29, 2006 for the Memorial Day Parade, sponsored by Eau Claire County Patriotic Council.

7. Resolution approving the sale of concessions during the Annual Fido Fun Run on May 20, 2006 in Carson Park sponsored by the Eau Claire Humane Association.
8. Resolution approving the sale of concessions during the Shrine Circus on June 23 & 24, 2006 in Carson Park sponsored by the Mehara Shrine Club.

#### GRANT APPLICATION

9. Resolution authorizing the City of Eau Claire to apply for Wisconsin Department of Natural Resources grants for improvements in the Riverview Park pedestrian bridge project.

#### TREE REMOVAL

10. Final Resolution granting petition and waivers for tree removal at five locations beginning with 1738 Coolidge Court, Parcel No. 03-0644.

#### UTILITY IMPROVEMENTS

11. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for sewer main, water main, bituminous paving, curb & gutter, and sidewalk on Seaver Street, from Dodge Street to Talmadge Street.

#### PRELIMINARY RESOLUTION - SIDEWALK IMPROVEMENTS

12. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for sidewalk improvements on Florence Court, Vine Street to cul-de-sac (06-507), and directing the City Clerk to give notice of a hearing scheduled for May 8, 2006.

#### **BIDS AND PROPOSALS**

13. Resolution approving the following bids and proposals:
  - Procurement No. 2004-41, Public Safety Radio and Voice/Data Design Services.
  - Procurement No. 2006-15, City Wide Street & Utility Reconstruction.
  - Procurement No. 2006-18, Northeast Interceptor.

## **BUSINESS AGENDA**

### **APPOINTMENT**

14. Resolution approving the appointments to Boards, Commissions and Committees.  
(Advisory Committee on Appointments)

### **FARMERS MARKET**

15. Resolution authorizing the use of the Railroad Street parking lot for the Downtown Farmers Market for 2006.  
(Darryl Tufte)

### **CVTC TRAINING FACILITY**

16. Resolution approving a General Site Development Plan in a P-Public District for the Regional Tactical Training City at CVTC West Campus as shown on Planning File PZ-0601.  
(Darryl Tufte)

### **CONDO PLAT APPROVAL**

17. Resolution approving the final condo plat (Phase I) for Melby Street storage condos at the southeast corner of Melby Street and White Avenue as shown on Planning File P-2-06. (Darryl Tufte)
18. Resolution approving the final condo plat for Waterford Master Condominiums located on the east side of Hastings Way across from Main Street as shown on Planning File P-8-06. (Darryl Tufte)

### **WESTRIDGE VILLAGE**

19. Resolution amending the final plats for Westridge Village Phase I and II for modifications to front yard setbacks located south of STH 312 at Mill Run Road as shown on Planning Files P-1-05 Amd. & P-4-05 Amd.  
(Darryl Tufte)

### **COOPERATIVE AGREEMENT**

20. Resolution authorizing the City Manager to enter into a cooperative agreement with Eau Claire County and Chippewa County for Storm Water Management Public Education and Outreach.  
(John Genskow)

## SIDEWALK

21. Resolution deferring sidewalk on Nimitz Street and E. Fillmore Avenue adjacent to 501 E. Fillmore Avenue.  
(Brian Amundson)
22. Resolution amending Resolution No. 2006-116, dated March 14, 2006, to defer sidewalk construction on Ruby Lane, west side from Welsh Drive to Cornell Street and directing the City Clerk to give notice of a hearing on the proposed modifications to be held on May 8, 2006.  
(This item was requested by Council Members Duax and Von Haden.)  
(Doug Derks)

## ORDINANCES FOR ACTION

### REZONING

23. Ordinance rezoning property located at the northwest corner of Seymour Road and Brookline Avenue from C-2 to R-2P and to adopt the General Development Plan for a 4-unit/twin duplex as shown on Planning File Z-1345-06. (Council postponed action on this item at its April 11, 2006 meeting.)  
(A valid protest petition has been filed against this rezoning requiring an affirmative vote by three-fourths of the members voting for passage.)  
(Darryl Tufte)
24. Ordinance rezoning property at the southeast corner of Melby Street and Starr Avenue from R-1 and I-1 to I-2 as shown on Planning File Z-1348-06.  
(Darryl Tufte)
25. Ordinance rezoning property at the southeast corner of STH 312 (North Crossing) and CTH æTT from C-3P to R-3P and to adopt the General Development Plan for multi-family development as shown on Planning File Z-1349-06.  
(The Plan Commission postponed action on this item.)  
(Darryl Tufte)
26. Ordinance rezoning property located on the south side of Golf Road, east of Oakwood Hills Parkway, from R-2P to R-1 and amending the General Development Plan for R-3P zoned property for duplex condominiums as shown on Planning Files Z-1286 & 1287 Amd. (Darryl Tufte)

## ORDINANCES FOR INTRODUCTION

### PARKING FINES

27. Ordinance amending the City Code of Ordinances to increase certain parking fines.  
(Rebecca Noland)

#### SIGN CODE

28. Ordinance amending Chapter 16.16 of the Code of City Ordinances, entitled "On-premise Sign Code to allow electronic message center signs by conditional use permit for non-residential principal uses that are permitted within the residential zoning districts."  
(Pat Ivory)

#### MULTI-FAMILY HOUSING

29. Ordinance amending Chapter 18.45 of the Code of City Ordinances, entitled "Site Plans, to amend the adoption reference date for the updated Multi-family Housing Design Manual, as shown in Planning File #Z-1351-06.  
(Darryl Tufte)

#### CONDITIONAL USE

30. Ordinance amending the Zoning Code and repealing provisions requiring a conditional use permit for a  
(Darryl Tufte)

### ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

### ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m.  
on May 9, 2006.

**NOTICE TO CITIZENS:** Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.